

Town of Bristol  
Town Board Special Meeting  
Minutes  
August 12, 2019

Chairman Derr called the meeting to order at 9:36am. All members present.

**Review and consider an ordinance for manufactured homes:** Board members reviewed a draft ordinance for manufactured homes. Willison made the motion to adopt it, Grove seconded, motion carried.

**Review and consider a potential conflict of interest with our Municipal Court attorney:** Board members discussed the potential conflict. An attorney from Axley Brynelson, the firm who represents the Town of Bristol at hearings for the NECC, has a client who is a resident of the Town, and who is challenging a decision by the Towns zoning administrators. Grove made the motion to grant the waiver, Willison seconded, motion carried.

**Review and consider a potential conflict of interest with our Town attorney:** After reviewing the circumstances, the Board does not see any conflict at all. No official action taken.

**Review and discuss options for the replacement of air conditioner units and furnances at Town Hall, along with converting from LP to natural gas:**

No update on a/c units or furnaces, staff has begun gathering quotes for the spring. Staff will be contacting MG&E to make sure we get natural gas hookup to the building so that will be done in time for the a/c and furnace replacement. No official action taken.

**Review and discuss zoning ordinance re: accessory buildings on parcels zoned A1:** No action taken, this item will first be discussed with the other opt-out towns and the zoning administrators.

**Move to closed session under WI Stats. Sec. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:**

Willison made the motion to go into closed session, Grove seconded, motion carried by roll call vote.

**Return to open session to formally dispose of any issues discussed in closed session:**

Grove made the motion to return to open session, Willison seconded, motion carried by roll call vote. No action taken in closed session.

Grove made the motion to adjourn, Willison seconded, motion carried and meeting ended at 12:38pm.